

TRANSMITTAL LETTER

May 8, 2000

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Fl 32314

SUBJECT: Left Cost Media, Inc.

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$122.50.

FROM:

Michael R. Wilson 1748 Carlisle St Clearwater, Fl 33755 (727) 518-2830

> -07/20/00--01008--009 ****122.50 *****78.75

Sincerely,

Michael R. Wilson

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SECRETARY OF STATE
AT A CHASSEE, FLORID

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 7, 2000

MICHAEL R WILSON 1748 CARLISLE STREET CLEARWATER, FL 33755

SUBJECT: LEFT COAST MEDIA, INC.

Ref. Number: W00000014475

We have received your document for LEFT COAST MEDIA, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

Your document will be retained in our pending file.

The corporate filing fees for profit and nonprofit, domestic or foreign are as follows:

Filing Fees \$35.00
Registered Agent
Designation \$35.00
Certified Copy \$8.75
Certificate of Status \$8.75

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If you have any further questions concerning your document, please call (850) 487-6924.

Kimberly Rolfe Corporate Specialist Supervisor

Letter Number: 600A00032262

ARTICLES OF INCORPORATION

OF

LEFT COAST MEDIA, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

<u>ARTICLE I NAME</u>

The name of the corporation shall be:

Left Coast Media, Inc.

ARTICLE II PRINCIPLE OFFICE

The principle place of business and mailing address of this corporation shall be:

1748 Carlisle St. Clearwater, Fl 33755

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000,000 shares at one cent (\$.01) par value.

Authorized capital stock may be paid in cash, services, or property, at a just value to be fixed by the Board of Directors of this Corporation at any regular or special meeting.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Michael R. Wilson 1748 Carlisle St. Clearwater, Fl 33755

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ARTICLE V AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE VI INITIAL DIRECTORS

The names and addresses of the first board of directors who shall hold office until their successors are elected and have qualified, are as follows:

Michael R. Wilson

1748 Carlisle St. Clearwater, Fl 33755

Mark A. Pezzuti

2270 Beverly Lane Clearwater, Fl 33764

ARTICLE VII INCORPORATORS

The names and addresses of the incorporators to these Articles of Incorporation is:

Michael R. Wilson

1748 Carlisle St. Clearwater, Fl 33755

Mark A. Pezzuti

2270 Beverly Lane Clearwater, Fl 33755

The undersigned have executed these Articles of Incorporation this eighth day of May, 2000.

Michael R. Wilson, Director

Mark A. Pezzuti, Director

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: Left Coast Media, Inc.
- 2. The name and address of the registered agent and office is:

Michael R. Wilson 1748 Carlisle St. Clearwater, Fl 33755

SIGNATURE

Mi¢hael/R.' Wils

TITLE: <u>President</u>

DATE SAY

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Michael R.

Wilson

DATE

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